



Board Meeting Agenda

July 31, 2014

Our Mission: Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.

Time/Presenter	Items to Present	Desired Results
7:00 pm	Welcome	Roll Call, Invocation, Pledge of Allegiance
7:02 pm	Consent agenda – July 31, 2014 -July 31, 2014 agenda and June 26, 2014 minutes	Approval
7:05 pm Rick Public	Presentation and comments -School highlights video -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few persons present to comment.	
7:20 pm Chair	Discussion and action item review -Action item review, follow-up	Discuss
7:25	New board member elections	Vote
7:35	Board elections	Vote
7:45 pm Rick	Director Report -Playground committee -Kindergarten Friday schedule -Change Friday schedule to AM: 8:15 to 11:00 and PM: 10:00 to 12:45 Previous schedule was AM: 8:15 to 11:15 and PM: 9:45 to 12:45 -Utah Consolidated Applications Assurances -Anticipated travel requests	Discuss Discuss/vote Discuss Discuss/vote
8:00 pm Dana Andrea Board chair	How well is our board performing? -2014-2015 board meeting calendar approval -Board training -Board training meeting – August 11, 2014	Discuss/vote Discuss Discuss
8:30 pm	How well are we operating within all parameters? -Revised policies Consent agenda – Board Policies July 31, 2014	Vote
8:35 pm	Closing -Agenda items for future meetings	

Noah Webster
A C A D E M Y

Time/Presenter	Items to Present	Desired Results
	-Review tonight's action items -Next meeting – August 11, 2014 – Board training	
8:40 pm	Adjourn to closed session (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	
9:10 pm	Adjournment (May be adjourned sooner, pending the coverage of agenda items)	